James F. Shalleck
President

Nahid Khozeimeh
Vice President

Mary Ann Keeffe
Secretary

Alexander C. Vincent
Member

David Naimon
Member

Graciela Rivera-Oven
Substitute Member

Jacqueline Phillips
Substitute Member

Margaret A. Jurgensen
Election Director

Alysoun McLaughlin
Deputy Election Director

Janet A. Ross
*Senior Information
Technology Specialist*

C. Jessica White
*Voter Services Program
Manager*

N. Christine Rzeszut
Operations Manager

Kevin Karpinski
Counsel

**Montgomery County
Board of Elections**
Post Office Box 4333
Rockville, Maryland 20849-4333

MEETING AGENDA
Monday, July 17, 2017

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

2:30 p.m.

I. Convene Board Meeting and Declare Quorum Present –
Jim Shalleck, Board President

II. Approval of Minutes from the June 19, 2017, Board Meeting Minutes –
Lisa Merino, Office Services Coordinator

III. Additions/Changes to the Agenda – Jim Shalleck, Board President

IV. Public Comments

V. Election Director Status Reports – Margaret Jurgensen, Election Director

   A. Personnel
   B. Budget – Marjorie Roher, Management & Budget Specialist
   C. Voter Registration
   D. State Board of Elections

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
240-777-8500 • MD Relay 1-800-735-2258 • FAX 240-777-8505
elections@montgomerycountymd.gov • www.777vote.org

mc311

montgomerycountymd.gov/311   ANSWERING TO YOU   301-251-4850 TTY

VI.   Board Attorney Report – Kevin Karpinski, Legal Counsel

VII.   Old Business

       A. 2018 Polling Place Changes

VIII. New Business

       A. Ballot Opening Proposal

IX.   Future Meetings – Lisa Merino, Office Services Coordinator

       All meetings begin at 2:30 p.m. unless otherwise indicated

       Dates are subject to change

       A. August 21, 2017 – Board Meeting (Tentative)
       B. September 18, 2017 – Board Meeting
       C. October 16, 2017 – Board Meeting
       D. November 20, 2017 – Board Meeting
       E. December 18, 2017 – Board Meeting (Tentative)

X.   Adjournment